

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000681 (6)

1. Corporation Name  
CRESTAR FOOD PRODUCTS, INC.



Principal Place of Business 750 OLD HICKORY BLVD. SUITE 250 BRENTWOOD TN 37027-4509 US	Mailing Address % H. J. HEINZ COMPANY 600 GRANT ST., 60TH FLOOR PITTSBURGH PA 15219-2703
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified 02/11/1994	3a. Date of Last Report 04/17/1996
4. FEI Number 25-1664716	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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10. Name and Address of New Registered Agent
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	P KERR, DONALD 750 OLD HICKORY BLVD. BRENTWOOD TN 37027-4509
NAME	V DILORIO, JAMES L 750 OLD HICKORY BLVD. BRENTWOOD TN 37027-4509
STREET ADDRESS	D WILLIAMS, DAVID R 600 GRANT ST. PITTSBURGH PA
CITY - ST - ZIP	AS DAVIS, KARYLL A 600 GRANT ST. PITTSBURGH PA 15219
TITLE	AT CAPONI, CATHERINE A 600 GRANT ST. PITTSBURGH PA 15219
NAME	AT CROWE, JOHN C 600 GRANT ST. PITTSBURGH PA 15219
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED SCHEDULE
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  SIGNATURE REQUIRED

4/22/97

412/456-6071

Catherine A. Caponi, Assistant Treasurer

Date

Daytime Phone

0007813

CR2E034 (9/96)

CRESTAR FOOD PRODUCTS, INC  
750 Old Hickory Blvd., Suite 250  
Brentwood, TN 37027-4509

**DIRECTORS**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
W.C. Springer	600 Grant Street Pittsburgh, PA 15219
D.R. Williams	600 Grant Street Pittsburgh, PA 15219
L.J. McCabe	600 Grant Street Pittsburgh, PA 15219

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Donald J. Kerr 517-50-7086	President	750 Old Hickory Blvd. Brentwood, TN 37027
W.C. Springer 075-30-7030	Vice President	600 Grant Street Pittsburgh, PA 15219
L.J. McCabe 210-28-5200	Secretary/Treasurer	600 Grant Street Pittsburgh, PA 15219
Karyll A. Davis 202-40-4074	Assistant Secretary	600 Grant Street Pittsburgh, PA 15219
Catherine A. Caponi 203-46-9878	Assistant Treasurer	600 Grant Street Pittsburgh, PA 15219
John C. Crowe 181-40-1514	Assistant Treasurer	600 Grant Street Pittsburgh, PA 15219

April 15, 1997